

Agenda of meeting held on 23 October 2007

1. Matters arising from the minutes of 11 September Commission meeting
(in box on right of page)

2. Commission PIs: September 2007
(attached as [CLA 1613](#))

To note the monthly Performance Indicators.

3. Commission Business Goals performance reports: September 2007
(attached as CLA 1614 below)

To consider the [summary](#) and quarterly reports on

- [HR](#)
- [Communications](#)
- [Other corporate activities](#)
- [Key projects](#)

4. Budgetary control report: September 2007
(attached as [CLA 1615](#))

To note the monthly report and comments.

5. Budgets 2007/08–2008-11
(attached as [CLA 1616](#))

To approve the budgets, for submission to the DCLG by 15 November.

6. Draft HR Strategy – Investors In People
(attached as [CLA 1620](#))

To approve the draft Strategy.

7. Concessionary days 2007
(attached as [CLA 1618](#))

To consider the Staff side's request.

Confidential business

8. Three Year Corporate Plan 2008-11
(CLA 1617)

- To approve the draft Plan, for submission to the DCLG by 15 November.
- To note the 'Horizon Scanning' document which was used to inform the drafting of the Plan.

9. Customer satisfaction survey 2007
(CLA 1619)

To note the draft report

10. Date of next meeting
12.00pm approx, Tuesday 11 December in MBT.